

General Assembly

Raised Bill No. 1020

January Session, 2013

LCO No. 3523



Referred to Committee on ENVIRONMENT

Introduced by: (ENV)

AN ACT CONCERNING THE INTERSTATE WILDLIFE VIOLATOR COMPACT.

Be it enacted by the Senate and House of Representatives in General Assembly convened:

- 1 Section 1. (NEW) (*Effective from passage*) 2 INTERSTATE WILDLIFE VIOLATOR COMPACT ADOPTION OF COMPACT 3 4 The Wildlife Violator Compact is hereby enacted into law and entered into by the state of Connecticut with any and all states legally 6 joining therein in accordance with its terms. The compact is 7 substantially as follows: 8 ARTICLE I
- 9 Findings, Declaration of Policy and Purpose
- 10 (a) The party states find that:
- 11 (1) Wildlife resources are managed in trust by the respective states
- 12 for the benefit of all residents and visitors.

- 13 (2) The protection of their respective wildlife resources may be 14 materially affected by the degree of compliance with state statute or 15 rule relating to the management of those resources.
- 16 (3) The preservation, protection, management, and restoration of 17 wildlife contributes immeasurably to the aesthetic, recreational, and 18 economic aspects of these natural resources.
- 19 (4) Wildlife resources are valuable without regard to political 20 boundaries; therefore, all persons should be required to comply with 21 wildlife preservation, protection, management, and restoration 22 statutes, rules, and other law of all party states as a condition 23 precedent to the continuance or issuance of any license to hunt, fish, 24 trap, or possess wildlife.
- 25 (5) Violation of wildlife laws interferes with the management of 26 wildlife resources and may endanger the safety of persons and 27 property.
- 28 (6) The mobility of many wildlife law violators necessitates the 29 maintenance of channels of communications among the various states.
- 30 (7) A person who is cited for a wildlife violation in a state other than 31 the person's home state:
- 32 (A) May be required to post collateral or bond to secure appearance 33 for a trial at a later date;
- 34 (B) If unable to post collateral or bond, may be taken into custody 35 until the collateral or bond is posted; or
- 36 (C) May be taken directly to court for an immediate appearance.
- 37 (8) The purpose of the enforcement practices described in 38 subdivision (7) of this subsection is to ensure compliance with the 39 terms of a wildlife citation by the person who, if permitted to continue 40 on the person's way after receiving the citation, could return to the

- person's home state and disregard the person's duty under the terms of the citation.
 - (9) A person receiving a wildlife citation in the person's home state is permitted to accept the citation from the officer at the scene of the violation and to continue immediately on the person's way after agreeing or being instructed to comply with the terms of the citation.
 - (10) The practice described in subdivision (7) of this subsection causes unnecessary inconvenience and, at times, a hardship for the person who is unable at the time to post collateral, furnish a bond, stand trial, or pay the fine, and thus is compelled to remain in custody until some alternative arrangement can be made.
- 52 (11) The enforcement practices described in subdivision (7) of this 53 subsection consume an undue amount of law enforcement time.
- 54 (b) It is the policy of the party states to:
- 55 (1) Promote compliance with the statutes, rules, and other 56 applicable law relating to management of wildlife resources in their 57 respective states.
- 58 (2) Recognize the suspension of wildlife license privileges or rights 59 of any person whose license privileges or rights have been suspended 60 by a party state and treat this suspension as if it had occurred in the 61 person's state.
 - (3) Allow violators to accept a wildlife citation, except as provided in subsection (b) of Article III of this compact, and be released without delay whether or not the person is a resident in the state in which the citation was issued, provided that the violator's home state is party to this compact.
 - (4) Report to the appropriate party state any conviction that would subject a person to suspension and that is recorded against any person whose home state was not the issuing state.

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70	(5) Allow the home state to recognize and treat a conviction that
71	would subject a person to suspension and that is recorded for their
72	residents and which occurred in another party state as if the conviction
73	had occurred in the home state.
74	(6) Extend cooperation to its fullest extent among the party states for
75	obtaining compliance with the terms of a wildlife citation issued in one
76	party state to a resident of another party state.
77	(7) Maximize effective use of law enforcement personnel and
78	information.
79	(8) Assist court systems in the efficient disposition of wildlife
80	violations.
81	(c) The purpose of this compact is to:
82	(1) Provide a means through which the party states may participate
83	in a reciprocal program to effectuate policies enumerated in subsection
84	(b) of this article in a uniform and orderly manner.
85	(2) Provide for the fair and impartial treatment of wildlife violators
86	operating within party states in recognition of the person's right of due
87	process and the sovereign status of a party state.
88	ARTICLE II
89	Definitions
90	The definitions in this article apply throughout this compact and are
91	intended only for the implementation of this compact:
92	(1) "Citation" means any summons, complaint, ticket, penalty
93	assessment, or other official document issued by a wildlife officer or
94	other peace officer for a wildlife violation containing an order which
95	requires the person to respond.

(2) "Collateral" means any cash or other security deposited to secure

- an appearance for trial in connection with the issuance by a wildlife officer or other peace officer of a citation for a wildlife violation.
 - (3) "Compliance" with respect to a citation means the act of answering the citation through appearance at a court, a tribunal, or payment of fines, costs, and surcharges, if any, or both such appearance and payment.
 - (4) "Conviction" means a conviction, including any court conviction, of any offense related to the preservation, protection, management, or restoration of wildlife which is prohibited by state statute, rule, or other relevant law, or a forfeiture of bail, bond, or other security deposited to secure the appearance by a person charged with having committed any such offense, or payment of a penalty assessment, or a plea of nolo contendere, or the imposition of a deferred or suspended sentence by the court.
- 111 (5) "Court" means a court of law.

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- 112 (6) "Home state" means the state of primary residence of a person.
- 113 (7) "Issuing state" means the party state which issues a wildlife 114 citation to the violator.
- 115 (8) "License" means any license, permit, or other public document 116 that conveys to the person to whom it was issued the privilege of 117 pursuing, possessing, or taking any wildlife regulated by statute, rule, 118 or other relevant law of a party state.
- 119 (9) "Licensing authority" means the department within each party 120 state authorized by law to issue or approve licenses or permits to hunt, 121 fish, trap, or possess wildlife.
- 122 (10) "Party state" means any state which enacts legislation to become 123 a member of this wildlife compact.
- 124 (11) "Personal recognizance" means an agreement by a person made

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125	at the time of issuance of the wildlife citation that the person will
126	comply with the terms of that citation.
127	(12) "State" means any state, territory, or possession of the United
128	States, the District of Columbia, and the Commonwealth of Puerto
129	Rico.
130	(13) "Suspension" means any revocation, denial, or withdrawal of
131	any or all license privileges or rights, including the privilege or right to
132	apply for, purchase, or exercise the benefits conferred by any license.
133	(14) "Terms of the citation" means those conditions and options

- 135 (15) "Wildlife" means all species of animals, including, but not 136 necessarily limited to, mammals, birds, fish, reptiles, amphibians, 137 mollusks, and crustaceans, which are defined as "wildlife" and are 138 protected or otherwise regulated by statute, rule, or other relevant law 139 in a party state. "Wildlife" also means food fish and shellfish as defined 140 by statute, rule, or other relevant law in a party state. Species included 141 in the definition of "wildlife" vary from state to state and 142 determination of whether a species is "wildlife" for the purposes of this 143 compact shall be based on state law.
 - (16) "Wildlife law" means any statute, law, regulation, ordinance, or administrative rule developed and enacted to manage wildlife resources and the use thereof.
- 147 (17) "Wildlife officer" means any individual authorized by a party 148 state to issue a citation for a wildlife violation.
- 149 (18) "Wildlife violation" means any cited violation of a statute, rule, 150 or other relevant law developed and enacted to manage wildlife 151 resources and the use thereof.

152 ARTICLE III

expressly stated upon the citation.

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153	Procedures for Issuing State
154	(a) When issuing a citation for a wildlife violation, a wildlife officer
155	shall issue a citation to any person whose primary residence is in a
156	party state in the same manner as if the person were a resident of the
157	home state and shall not require the person to post collateral to secure
158	appearance, subject to the exceptions contained in subsection (b) of this
159	article, if the officer receives the person's personal recognizance that
160	the person will comply with the terms of the citation.
161	(b) Personal recognizance is acceptable:
162	(1) If not prohibited by local law or the rules of the department of
163	fish and wildlife; and
164	(2) If the violator provides adequate proof of the violator's
165	identification to the wildlife officer.
166	(c) Upon conviction of a wildlife violation subject to suspension or
167	upon failure of a person to comply with the terms of a wildlife citation,
168	the appropriate official shall report the conviction or failure to comply
169	with the licensing authority of the party state in which the wildlife
170	citation was issued. The report shall be made in accordance with
171	procedures specified by the issuing state.
172	(d) Upon receipt of the report of conviction or noncompliance
173	required by subsection (c) of this article, the licensing authority of the
174	issuing state shall transmit to the licensing authority in the home state
175	of the violator the information in a form and content specified by the
176	department of fish and wildlife in rule.
177	ARTICLE IV
178	Procedures for Home State
179	(a) Upon receipt of a report of a failure to comply with the terms of
180	a citation from the licensing authority of the issuing state, the licensing

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181	authority of the home state shall notify the violator, shall initiate a
182	suspension action in accordance with the home state's enforcement
183	procedures, and shall suspend the violator's license privileges or rights
184	until satisfactory evidence of compliance with the terms of the wildlife
185	citation has been furnished by the issuing state to the home state
186	licensing authority. Due process safeguards will be accorded.
187	(b) Upon receipt of a report of conviction of a wildlife violation
188	subject to suspension from the licensing authority of the issuing state,
189	the licensing authority of the home state shall enter such conviction in

- subject to suspension from the licensing authority of the issuing state, the licensing authority of the home state shall enter such conviction in its records according to current procedure and shall treat such conviction as if it occurred in the home state for the purposes of the suspension of license privileges and for the purposes of the term of the suspension of privileges.
- (c) The licensing authority of the home state shall maintain a record of actions taken and make reports to issuing states as provided in rules adopted by the department of fish and wildlife.

197 ARTICLE V

Reciprocal Recognition of Suspension

All party states shall recognize the suspension of license privileges or rights of any person by any party state as if the violation on which the suspension is based had in fact occurred in the person's state and would have been the basis for suspension of license privileges or rights in his or her state.

204 ARTICLE VI

Applicability of Other Laws

Except as expressly required by provisions of this compact, nothing herein shall be construed to affect the right of any party state to apply any of its laws relating to license privileges to any person or circumstance, or to invalidate or prevent any agreement or other

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cooperative arrangements between a party state and a nonparty state concerning wildlife law enforcement.

212 ARTICLE VII

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Compact Administrator Procedures

- (a) For the purpose of administering the provisions of this compact and to serve as a governing body for the resolution of all matters relating to the operation of this compact, a board of compact administrators is established. The board of compact administrators shall be composed of one representative from each of the party states to be known as the compact administrator. The compact administrator shall be appointed by the head of the licensing authority of each party state, except that in Connecticut the compact administrator shall be the Commissioner of Energy and Environmental Protection, or the commissioner's designee, and will serve and be subject to removal in accordance with the laws of the state the administrator represents. A compact administrator may provide for the discharge of the administrator's duties and the performance of the administrator's functions as a board of compact administrators' member by an alternate. An alternate may not be entitled to serve unless written notification of the alternate's identity has been given to the board of compact administrators.
- (b) Each member of the board of compact administrators shall be entitled to one vote. No action of the board of compact administrators shall be binding unless taken at a meeting at which a majority of the total number of votes on the board of compact administrators are cast in favor thereof. Action by the board of compact administrators shall be only at a meeting at which a majority of the party states are represented.
- (c) The board of compact administrators shall elect annually, from its membership, a chairperson and vice chairperson.
 - (d) The board of compact administrators shall adopt bylaws, not

241 inconsistent with the provisions of this compact or the laws of a party 242 state, for the conduct of its business and shall have the power to 243 amend and rescind its bylaws. 244 (e) The board of compact administrators may accept for any of its 245 purposes and functions under this compact all donations and grants of 246 money, equipment, supplies, materials, and services, conditional or 247 otherwise, from any state, the United States, or any governmental 248 agency, and may receive, utilize, and dispose of the same. 249 (f) The board of compact administrators may contract with or accept 250 services or personnel from any governmental or intergovernmental 251 agency, individual, firm, corporation, or any private nonprofit 252 organization or institution. 253 (g) The board of compact administrators shall formulate all 254 necessary procedures and develop uniform forms and documents for 255 administering the provisions of this compact. All procedures and 256 forms adopted pursuant to the board of contact administrators' action 257 shall be contained in the rules adopted by the Department of Energy 258 and Environmental Protection ("the Department"). 259 ARTICLE VIII 260 Entry Into Compact and Withdrawal 261 (a) This compact shall become effective when it has been adopted by 262 at least two states. 263 (b) (1) Entry into the compact shall be made by an act or resolution 264 of ratification executed by the authorized officials of the applying state 265 and submitted to the chairperson of the board of compact

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(2) The act or resolution shall include statements that in substance

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administrators.

are as follows:

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269270	(A) A citation of the authority by which the state is empowered to become a party to this compact;
271 272	(B) Agreement to comply with the terms and provisions of the compact; and
273274	(C) That compact entry is with all states then party to the compact and with any state that legally becomes a party to the compact.
275276277278279	(3) The effective date of entry shall be specified by the applying state, but shall not be less than sixty days after notice has been given by the chairperson of the board of compact administrators or by the secretariat of the board of compact administrators to each party state that has received the resolution from the applying state.
280 281 282 283 284 285	(c) A party state may withdraw from this compact by official written notice to the other party states, but a withdrawal shall not take effect until ninety days after notice of withdrawal is given. The notice shall be directed to the compact administrator of each member state. No withdrawal shall affect the validity of this compact as to the remaining party states.
286	ARTICLE IX
287	Amendments to the Compact
288 289 290 291	(a) This compact may be amended from time to time. Amendments shall be presented in resolution form to the chairperson of the board of compact administrators and may be initiated by one or more party states.
292293294	(b) Adoption of an amendment shall require endorsement by all party states and shall become effective thirty days after the date of the last endorsement.
295 296	(c) Failure of a party state to respond to the compact chairperson within one hundred twenty days after receipt of the proposed

297	amendment shall constitute endorsement.
298	ARTICLE X
299	Construction and Severability
300	This compact shall be liberally construed so as to effectuate the
301	purposes stated herein. The provisions of this compact shall be
302	severable, and if any phrase, clause, sentence, or provision of this
303	compact is declared to be contrary to the constitution of any party state
304	or of the United States, or the applicability thereof to any government,
305	agency, individual, or circumstance is held invalid, the compact shall
306	not be affected thereby. If this compact shall be held contrary to the
307	constitution of any party state thereto, the compact shall remain in full
308	force and effect as to the remaining states and in full force and effect as
309	to the state affected as to all severable matters.
310	ARTICLE XI
311	Compact Title
312	This compact shall be known as the Wildlife Violator Compact.
313	Compact Administrator
314	The compact administrator for Connecticut shall be the
315	commissioner of the Department or a designated representative of the
316	commissioner. The duties of the compact administrator shall be
317	deemed a regular part of the duties of the office of the commissioner of
318	the Department.
319	Rulemaking
320	The Department may adopt rules to carry out the purposes of this
321	chapter.
322	Penalties

323	(a) The commissioner of the Department may suspend a
324	Connecticut hunting, fishing, or trapping license of a person convicted
325	of a wildlife violation in a state party to the compact, provided that the
326	wildlife violation would have been the basis for suspension of license
327	privileges in Connecticut.

- (b) No person whose license, privilege, or right to hunt, fish, trap, possess, or transport wildlife, having been suspended or revoked pursuant to this chapter, shall be issued a license to hunt, fish, or trap in Connecticut.
- 332 (c) (1) Prior to suspending a Connecticut hunting, fishing, or 333 trapping license of a person under subsection (a) of this article, the 334 commissioner shall notify the person in writing. A suspension shall be 335 deemed effective:
- (A) When given if notice is made in person; or
- 337 (B) Three days after the deposit of notice in the United States mails, 338 if notice is made in writing.
 - (2) A person receiving notice under subsection (a) of this article may, within twenty days of the date notice is given, request a hearing before the commissioner on whether the requirements for suspension or penalty have been met. The requesting person may present evidence and arguments at the hearing only regarding whether:
- 344 (A) A participating state suspended the person's privileges;
- 345 (B) There was a conviction in the participating state;
- 346 (C) The person failed to comply with the terms of a citation issued 347 for a wildlife violation in a participating state; or
- 348 (D) A conviction in a participating state could have led to a license 349 suspension or penalty in Connecticut.
- 350 (3) At the hearing, the commissioner or a hearing officer designated

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- 351 by the commissioner may: 352 (A) Administer oaths; 353 (B) Issue subpoenas for the attendance of witnesses; and 354 (C) Admit all relevant evidence and documents, including 355 notifications from participating states. 356 (4) Following a hearing under this subsection, the commissioner or a 357 designated hearing officer may, based on the evidence, affirm, modify, 358 or rescind the suspension of a license or the assessment of a penalty. 359 (5) A suspension of a license under chapter 490 of the general 360 statutes is a civil suspension, and a decision of the commissioner or 361 hearing officer under this section shall not be appealable. 362 Withdrawal From the Compact 363 Withdrawal of Connecticut from the compact, as authorized under 364 Article VIII of the compact, shall be by an act or resolution of the 365 General Assembly. 366 Sec. 2. Section 26-26a of the general statutes is repealed. (Effective 367 October 1, 2013) This act shall take effect as follows and shall amend the following sections: Section 1 New section from passage
 - ENVJoint Favorable C/RJUDJUDJoint FavorableGAEJoint Favorable

Repealer section

October 1, 2013

Sec. 2